

Muthoot Finance Limited

Registered Office: 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN: L65910KL1997PLC 011300

Phone: +91 484 2396478, 2394712 Fax: +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

Ref: SEC/MFL/SE/2023/4799 July 07, 2023

National Stock Exchange of India Ltd.

Exchange Plaza

Plot no. C/1, G Block Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051 Symbol:

MUTHOOTFIN

Department of Corporate Services

BSE Limited

P.J. Tower, Dalal Street

Mumbai - 400 001 Scrip Code: 533398

Central Depository Services (India) Limited

16th Floor, P. J. Towers, Dalal Street Fort,

Mumbai - 400 001

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mill

Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the quarter ended on June 30, 2023</u>

Dear Sir/Madam,

We submit herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023, received from M/s. Link Intime India Private Limited, Registered Transfer Agent (RTA) of the Company.

Thanking You,

For Muthoot Finance Limited

Rajesh A

Company Secretary



Date: 05.07.2023

To

The Company Secretary
Muthoot Finance Limited
Muthoot Chambers
Opposite Saritha Theatre Complex
2nd Floor, Banerji Road
Kochi 682 018.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Link Intime India Pvt. Ltd.

E-mail: coimbatore@linkintime.co.in

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

Phone: 0422 - 2314792

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Authorised Signatory